



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
REGULAR MEETING MINUTES
SEPTEMBER 5, 2017
6:00 P.M.
Sanger Council Chamber**

A. CALL TO ORDER

The Committee called their meeting to order at [6:00:57 PM](#).

B. PLEDGE OF ALLEGIANCE

Secretary Gonzales led the pledge of allegiance.

C. ROLL CALL

Present: Chairperson Jeanne Adams, Vice Chairperson Sue Simpson, Secretary Tony Gonzales, Committee Member James Miser, Committee Member Joann Mares
Absent: None

D. CEREMONIAL ITEMS

Chairperson Jeanne Adams gave departing comments and left the dais.

The oath of office was administered to reappointed Committee Member James Miser and newly appointed Committee Member Melissa Griggs.

E. REORGANIZATION OF COMMITTEE OFFICERS

Secretary Gonzales nominated Sue Simpson as Chairperson. The nomination was approved by the following vote:

AYES: SIMPSON, GONZALES, MISER, MARES, GRIGGS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Committee Member Mares nominated herself as Vice Chairperson. Secretary Gonzales nominated Committee Member Miser. Chairperson Simpson asked for a vote on the nomination of Mares as Vice Chairperson. The nomination was approved by the following vote:

AYES: SIMPSON, MARES, GRIGGS
NOES: GONZALES, MISER
ABSTAIN: NONE
ABSENT: NONE

Chairperson Simpson nominated Committee Member Miser as Secretary. The nomination was approved by the following vote:

AYES: SIMPSON, GONZALES, MISER, MARES, GRIGGS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

F. PUBLIC PARTICIPATION

None.

G. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Committee by motion of Vice Chairperson Mares approved the agenda as presented. The motion was seconded by Committee Member Gonzales and approved by the following vote:

AYES: SIMPSON, GONZALES, MISER, MARES, GRIGGS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

H. CONSENT CALENDAR

1. SUBJECT: TABLED - Minutes for the special meetings held on July 5, 2017 and July 25, 2017.

The Committee pulled Item H-1 from the Consent Calendar.

The Committee requested amendments to the minutes of the special meetings held on July 5, 2017 and July 25, 2017.

The Committee by motion of Committee Member Gonzales tabled the minutes of the July 5, 2017 special meeting to the next regular meeting. The motion was seconded by Secretary Miser and approved by the following vote:

AYES: SIMPSON, GONZALES, MISER, MARES, GRIGGS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

The Committee by motion of Committee Member Gonzales tabled the minutes of the July 25, 2017 special meeting to the next regular meeting. The motion was seconded by Committee Member Griggs and approved by the following vote:

AYES: SIMPSON, GONZALES, MISER, MARES, GRIGGS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

I. DEPARTMENT REPORTS

2. SUBJECT: Measure S Budget, Revenue and Expenditure Reports – June 2017.

Interim Administrative Services Director Gary Watahira presented the Measure S Budget, Revenue and Expenditure Reports as of June 30, 2017.

3. SUBJECT: Police Department Update.

Police Captain Kent Matsuzaki provided an update on the Police Department: the new vehicles are working fine; the National Night Out event was successful; a new officer will be sworn in very soon; there is a drop in the crime rate in Sanger.

4. SUBJECT: Fire Department Update.

Fire Chief Greg Tarascou provided an update on the Fire Department: the new engine should be ready for presentation at the 2nd Council meeting in October; moving forward on preparing ambulance specs; a new CERT class begins on Thursday.

J. STAFF COMMUNICATIONS

Director Watahira announced that the compliance audit should be ready for presentation at the November meeting.

K. MATTERS INITIATED BY COMMITTEE MEMBERS

Committee Member Griggs announced that she will not be in attendance for the October meeting.

Committee Member Gonzales congratulated the newly appointment Committee Members.

Chairperson Simpson thanked Ms. Jeanne Adams for her service to the Committee.

L. NEXT SCHEDULED MEETING

1. The next meeting is scheduled for Tuesday, October 3, 2017 at 6 p.m.

2. City Council meetings are held on the first and third Thursday of each month. The next regularly scheduled City Council meetings will be held September 7, 2017 and September 21, 2017.

M. ADJOURNMENT

Being no further business the Committee adjourned their meeting at [6:47:54 PM](#).